

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

November 10, 2014

OPEN SESSION
6:00 PM

David Bradshaw, Mayor
Ginger Ward, Mayor Pro Tem
Mike Goodsell, Council Member
Jim Predmore, Council Member
Richard Layton, Council Member

Steve Walker, City Attorney
Denise Garcia, Interim City Clerk
Nick Wells, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:

(Government Code Section 54957(b) 1)

TITLE: City Clerk

CONFERENCE WITH LABOR NEGOTIATORS:

(Government Code Section 54957.6)

Agency Negotiator: City Manager/City Attorney
Classified Employees

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation
Evaluation Criteria

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Black Dog Farms
City of Holtville vs. Willowbend Mobile Home Park

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

Property: Segments of Orange Avenue and Walnut Avenue Alley Way

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment for Licensing Agreement for Use of Public Right of Way with Bornt/IV Milling

CITY COUNCIL: Meeting Called To Order

PLEDGE OF ALLEGIANCE:

INVOCATION:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of the Minutes from the City Council Meeting of October 13, 2014.
2. Current Demands #33867 To #33942.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

3. **Discussion/Related Action to Adopt RESOLUTION 14-38** Approving an Agreement with Infratech Industries for Placement of Floating Solar Array on City Water Ponds for the Purpose of Producing Power for the Water Treatment Facility – Nick Wells, City Manager
4. **Discussion/Related Action to adopt RESOLUTION 14-39** Approving the Adjustment of the Facility Use Permit, Facility Use Guidelines, and Fees Schedule to Accommodate the Conversion of Existing Tennis Courts into Basketball Courts – Nick Wells, City Manager

NEW BUSINESS:

5. **Discussion/Related Action to adopt RESOLUTION 14-40** Confirming the Existence of a Local Health & Safety Emergency Affecting Public Health and Safety and Ratifying the Acts of the City Manager for the 4th Street Water Pipeline Replacement – Justina Arce, City Planner
6. **Discussion/Related Action to adopt RESOLUTION 14-41** Accepting Sanitary Sewer Facilities Grant of Easement for Assessor's Parcel Number 045-080-043 and Approving the Certificate of Acceptance – Justina Arce, City Planner
7. **Discussion/Related Action to Adopt RESOLUTION 14-42** Accepting Sanitary Sewer Facilities Grant of Easement for Assessor's Parcel Number 045-080-087 and Approving the Certificate of Acceptance – Justina Arce, City Planner
8. **Discussion/Related Action to Adopt RESOLUTION 14-43** Accepting Sanitary Sewer Facilities Grant of Easement for Assessor's Parcel Number 045-080-086 and Approving the Certificate of Acceptance – Justina Arce, City Planner
9. **Discussion/Related Action to Adopt RESOLUTION 14-44** Approving an Accountant/GL Analyst Job Description and Modification to the 2014-15 Salary Schedule to include the Accountant Position Salary and Range – Nick Wells, City Manager

10. Discussion/Related Action to Authorize the Expenditure of LTA Funds in Order to Complete Additional Paving in Conjunction with the 9th Street Project Undergrounding of the Canal from Cedar to Palm – Justina Arce, City Planner

11. Discussion/Related Action to Review the Agreement for Law Enforcement Services with the Imperial County Sheriff's Department – Nick Wells, City Manager

INFORMATION ONLY:

12. Information Only Regarding Veteran's Day Parade – Nick Wells, City Manager

13. City Manager Report – Nick Wells

- a.** Police Chief – Manuel DeLeon
- b.** Public Works Foreman – Alex Chavez
- c.** Water/Wastewater Supervisor – Frank Cornejo

ADJOURNMENT:

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on November 6, 2014.